

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012969

Entity Name: DELLA TERRA HOLDINGS, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

11305 NW 128TH ST
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11305 NW 128TH ST
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-1140900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: GONZALEZ, ANDRES
Address: 11305 NW 128TH ST.
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDRES GONZALEZ

PRES

02/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date